



**AGENDA\***  
**Advisory Committee on Managed Health Care**  
**e-Health Summit**

**July 10, 2001**

**Convention Center Complex, Hiram Johnson State Building**  
**Auditorium (Basement), 455 Golden Gate Avenue**  
**San Francisco**  
**10:00 AM – 4:00 PM\***

- I. Introduction**
  - Objective: Provide an overview to the need and background for the meeting; Introduce Committee members, and Department staff
  - Facilitators: Steven Fisher, Deputy Director for Communications and Planning  
Naomi Strom, Chairperson, Health Care Education and Access Subcommittee
- II. Overview of the State of e-Health in California HMOs**
  - Objective: Provide an overview of the current state of e-Health in California HMOs
  - Facilitators: Steven Fisher, Deputy Director for Communications and Planning  
Naomi Strom, Chairperson, Health Care Education and Access Subcommittee
  - Speaker: Mark Smith, MD, MBA, President/CEO, California HealthCare Foundation
- III. The Promise**
  - Objective: Discuss ways that e-Health can benefit HMO consumers
  - Facilitators: Steven Fisher, Deputy Director for Communications and Planning  
Naomi Strom, Chairperson, Health Care Education and Access Subcommittee
  - Speaker: Molly Coye, MD, MPH, President, Health Technology Center, Institute for the Future

**IV. The Challenges**

Objective: Discuss ways that patient privacy, the digital divide and other issues should factor into HMOs' e-Health plans

Facilitators: Steven Fisher, Deputy Director for Communications and Planning  
Naomi Strom, Chairperson, Health Care Education and Access Subcommittee

Speaker(s): To be announced

**V. Deployment**

Objective: Discuss ways that e-Health is being deployed and whether the Department should play a role in promoting it and how it should address challenges as it is deployed

Facilitators: Steven Fisher, Deputy Director for Communications and Planning  
Naomi Strom, Chairperson, Health Care Education and Access Subcommittee

Speaker(s): To be announced

**VI. Annual Report Discussion**

Objective: Consider and review the Committee's Annual Report

Facilitator: Herb K. Schultz, Deputy Director for External Affairs

**VII. Next Steps**

Objective: Discuss schedule of meetings for the remainder of the year

Facilitators: Steven Fisher, Deputy Director for Communications and Planning  
Naomi Strom, Chairperson, Health Care Education and Access Subcommittee

**VIII. Adjourn Meeting**

**(\*Due to unforeseen circumstances, there may be a change to the order of agenda items. Public comment will be taken after each agenda item. The adjournment time of the meeting is approximate.)**

*Special accommodations, such as sign language interpreter services, are available for persons to attend the meeting. Please request any such services at least five days in advance of the meeting. This agenda is available on the Department of Managed Health Care's web site at [www.hmohelp.ca.gov](http://www.hmohelp.ca.gov). Please direct requests for accommodations or questions about the meeting to Ronald Spingarn at (916) 324 –5735, [rspingarn@dmhc.ca.gov](mailto:rspingarn@dmhc.ca.gov) or, by mail at 980 9<sup>th</sup> Street, Suite 500, Sacramento, California 95814.*